

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006228

FILED
Feb 08, 2012
Secretary of State

Entity Name: ANDY PILGRIM FOUNDATION, INC.

Current Principal Place of Business:

2875 NE 191 STREET
701
AVENTURA, FL 33180

New Principal Place of Business:

600 NE ROSSETTI LANE
BOCA RATON, FL 33487

Current Mailing Address:

2875 NE 191 STREET
701
AVENTURA, FL 33180

New Mailing Address:

600 NE ROSSETTI LANE
BOCA RATON, FL 33487

FEI Number: 26-4156701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILGRIM, ANDREW T
600 NE ROSSETTI LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PILGRIM, ANDREW T
Address: 600 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GORDON, PATRICIA J
Address: 787 LEEWARD RD
City-St-Zip: VENICE, FL 34293

Title: D
Name: LAURILA, CINDY A
Address: 5335 MEADOW RD STE 275
City-St-Zip: LAKE OSWEGO, OR 97035

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PILGRIM

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date